

**BOARD OF REGENTS and its
SECURITY COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

Members Present: Mr. Donald Sylvantee McMichael Sr., Chair
Mr. Patrick J. Boylan, Vice Chair
Mrs. Susan Brager
Ms. Heather Brown
Mr. Jeffrey S. Downs

Members Absent: Mrs. Amy J. Carvalho

Other Regents Present: Mr. Byron Brooks, Board Chair
Mr. Joseph C. Arrascada, Board Vice Chair
Dr. Michelee Cruz-Crawford
Mrs. Carol Del Carlo
Ms. Laura E. Perkins

Others Present: Ms. Patricia Charlton, Interim Chancellor
Ms. Keri D. Nikolajewski, Chief of Staff to the Board
Ms. Crystal Abba, Executive Vice Chancellor & Chief of Staff
Ms. Renée Davis, Associate Vice Chancellor for Academic and
Student Affairs
Ms. Terina Caserto, Senior Analyst
Ms. Laura Obrist, Foster Youth Ambassador
Ms. Carrie L. Parker, Deputy General Counsel
Ms. Lindsay Sessions, Acting Chief Financial Officer
Ms. Lauren Tripp, Interim Chief Internal Auditor
Ms. Rosalie Bordelove, Chief Deputy Attorney General
Dr. Federico Zaragoza, CSN President
Dr. Kumud Acharya, DRI President
Ms. Joyce M. Helens, GBC President
Dr. DeRionne P. Pollard, NSC President
Dr. Karin M. Hilgersom, TMCC President

Others Present: *(continued)*

Dr. Keith E. Whitfield, UNLV President
Mr. Brian Sandoval, UNR President
Dr. J. Kyle Dalpe, WNC President

Faculty senate chairs in attendance were: Patrick Villa, CSN; David Sexton, GBC; JD Lancaster, DRI; Dr. Molly Appel, NSU; Dr. Eric “Rick” Bullis, TMCC; Dr. Bill Robinson, UNLV; Dr. Peter S. Reed, UNR; and Rachelle Bassen, WNC. Student body presidents in attendance were: Pio Rejas, CSN; Zachary Stamp, GBC; Kevin Osorio Hernandez, NSU; Brayson Gomez, TMCC; Makayla Franklin, UNLV-CSUN; Nicole Thomas, UNLV-GPSA; Boris Carpio Guerra, UNR-ASUN; Matthew Hawn, UNR-GSA; and Suzanna Stankute, WNC.

Chair Donald Sylvantee McMichael Sr. called the meeting to order at 3:00 p.m. with all members present except Regent Carvalho.

1. Information Only-Public Comment – None.
2. Approved-Minutes – The Committee recommended approval of the minutes from the March 9, 2023, meeting. *(Ref. SEC-2 on file in the Board office)*

Regent Brager moved approval of the minutes from the March 9, 2023, meeting. Regent Brown seconded. Motion carried unanimously. Regent Carvalho was absent.

3. Information Only-Chair’s Report – Chair Donald Sylvantee McMichael Sr. thanked Vice President Adam Garcia, Chief Eric James, and Dr. Anne Milkovich for their upcoming reports to the Committee.
4. Information Only-NSHE Southern Command – Adam Garcia, Vice President of Public Safety and Director, University Police Services, Southern Command, presented an update on the Southern Command related to public safety activities including hiring and recruiting, community and special events, police academy operations and personnel. *(Ref. SEC-4 on file in the Board office)*

Mr. Garcia provided a report which included: year-to-date foot patrol hours; year-to-date reported crimes; calls for service – three-year comparison; safety initiatives; community and special events; dignitary visits; the Campus Safety Conference hosted on July 10-12, 2023, in Henderson; department therapy dogs; Mr. Garcia’s appointment to serve on the Nevada Police Foundation Board of Directors; unhoused initiatives; recruitment; and the Academy graduation in June 2023.

Chair McMichael, Regent Brown, Regent Downs, Regent Del Carlo, and Mr. Garcia addressed and discussed the following topics: congratulated Mr. Garcia on his appointment to the Nevada Police Foundation Board of Directors; the academy training program offered by CSN; the nature of the service calls regarding suspicious individuals, thefts,

4. Information Only-NSHE Southern Command – (*cEonltmlt-*

8. Information Only-Public Comment – None.

The meeting adjourned at 4:16 p.m.

Prepared by: Winter M.N. Lipson
Special Assistant and Coordinator to the Board of Regents

Submitted for approval by: Keri D. Nikolajewski
Chief of Staff to the Board of Regents